

MEETINGS TO DATE 3
NO. OF REGULARS 3
NO. OF SPECIALS 0

LANCASTER, NEW YORK
FEBRUARY 6, 1984

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of February, 1984, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:10 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster a refuse dump site.

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:10 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Proposals were received from the following bidders:

<u>Bidder</u>	<u>Bid</u>
Lancaster Sanitary Land Fill, Inc. 2255 Bailey Avenue Buffalo, New York	Various
BFI Waste Systems 2321 Kenmore Avenue-Box 9 Kenmore, New York 14217	\$4.00 pr.sq.yd.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

Councilman Czapla, for the Library Committee, presented the 1983 Report of the Lancaster Library.

The Town Clerk was directed to place this report on the next Town Board agenda.

Councilman Czapla, for the Police and Safety Committee, reported that an order has been received establishing a 45 mph speed limitation on William Street, between Transit Road and Aurora Street.

The Deputy Town Attorney was directed to ascertain whose responsibility it is to post the restricted speed signs and if it is the Town of Lancaster's responsibility, so notify the Highway Superintendent.

Councilman Czapla, for the Police and Safety Committee, presented a request from Chief Fowler for the purchase of three police vehicles under State Contract.

The Town Board, later in the meeting, suspended the necessary rule and authorized the purchase of these three police vehicles.

PRESENTATION OF PREFILED RESOLUTIONS;

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held
January 16, 1984, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted a proposal dated February 3, 1984, for improvement of street lighting on Pavement Road, within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended the said installation as contained in said proposal dated February 3, 1984,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and is hereby authorized to make the following installations:

PAVEMENT ROAD

Install 1 - 5200 lumen HPS lamp @ \$66.01 each
(P-92, L-522)

Install 1 - 18' bracket @ \$14.88 each
(P-92)

TOTAL ANNUAL INCREASE \$80.89

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board has heretofore authorized relief sewer and
remedial sewer work to be accomplished in Town Sewer District No. 2, and

WHEREAS, plans and specifications therefor have been filed by the
Town Engineer with the Town Clerk and reviewed by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed proposals will be received by the Supervisor of the
Town of Lancaster on Wednesday, March 21, 1984, at 2:00 o'clock P.M., Local
Time, for Contract LT-2 of Project No. C-36-390-03, which contract consists of
approximately 2,000 LF of 8" Gravity Sewer replacement, 4,700 LF of pipe
cleaning, replacing 23 manholes, restoring 11 manholes and other appurtenant
work, in accordance with specifications on file in the Town Clerk's Office.

2. That the Town Clerk be and is hereby authorized to place a Notice
to Bidders in the Lancaster Bee, the official newspaper of the Town of
Lancaster, and the following publications for one such publication:

Buffalo Challenger
1301 Fillmore Avenue
Buffalo, New York 14211
Attn: Mrs. Elaine Clark

Call Post
1949 E. 105th Street
Cleveland, Ohio 44106
Attn: Mr. Walker

Buffalo News
One News Plaza
Buffalo, New York 14203

Communicade
P.O. Box 7933
Rochester, New York 14606
Attn: Ms. Walker

and post notices thereof as required by the Town Law of the State of New York,
which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

LEGAL NOTICE
TOWN OF LANCASTER
PROJECT NO. C-36-390-03
CONTRACT NO. LT-2

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that sealed proposals for the installation of Contract No. LT-2, will be received by the Supervisor of the Town of Lancaster, on Wednesday, March 21, 1984 at 21 Central Avenue, Lancaster, New York 14086, until 2:00 o'clock P.M., Local Time, at which time they will be publicly opened and read aloud.

Contract No. LT-2 is located in the Town of Lancaster, Erie County, New York, and consists of approximately 2,000 LF of 8" gravity sewer replacement, 4,700 LF of pipe cleaning, replacing 23 manholes, restoring 11 manholes and other appurtenant work.

Bidders are advised that a pre-bid meeting for the construction of Contract No. LT-2 is scheduled for 2:00 o'clock P.M., Local Time on February 28, 1984, at the Village Hall, Village of Depew, 85 Manitou Street, Depew, New York 14043.

Plans are on file and may be examined at the office of the Town Clerk, 21 Central Avenue, Lancaster, New York 14086. Copies of the contract documents plans and specifications may be examined and purchased from the office of Krehbiel Associates, Inc., 1870 Niagara Falls Boulevard, Tonawanda, New York.

The deposit for each set of Contract documents shall be \$50.00 in the form of cash, two checks or money orders, each in the amount of one-half the deposit.

The envelope containing the bid must be sealed, addressed to the TOWN OF LANCASTER and must be designated as "Bid for the Construction of Contract No. LT-2". Any bids not delivered in person shall be mailed to the Supervisor, Town of Lancaster, 21 Central Avenue, Lancaster, New York 14086.

Any bidder returning such plans and specifications in good condition within thirty (30) days following the awards of the contract or the rejection of bids will be refunded the full amount of the deposit. Similarly, non-bidders will be refunded one-half the deposit. Material suppliers and anyone returning the plans and specifications before the bid opening will also be classified as non-bidders. Any bidder requesting more than one (1) set of plans and specifications may purchase the excess, but it is understood that they are not returnable. No refund will be made for documents received after this thirty (30) day period.

The Town of Lancaster is an exempt organization under the Tax Law and is exempt from payment of Sales and Compensating Use Taxes which are to be incorporated in the project and which are to be separately sold by the Contractor to the Owner prior to incorporation into the project, pursuant to the provisions of the contract. These taxes are not to be included in the bid Sales tax will be due on all materials purchased by a Contractor which are either "consumable" or rental property used by the Contractor in connection with the construction or repair.

Each proposal must be accompanied by a certified check payable to the Town of Lancaster or by a bid bond having as surety thereon a surety company acceptable to the Town Attorney, in an amount not less than five percent (5%) of the total base bid, as surety for execution of the contract. Should any bid be rejected, such bond will be forthwith returned to the Bidder and should any be accepted, such bond will be returned upon proper execution and securing of the contract.

Any contract or contracts awarded under this Invitation for Bids are expected to be funded in part by a grant from the United States Environmental Protection Agency. Neither the United States nor any of its departments, agencies, or employees, is or will be a party to the Invitation for Bids or any resulting contract. This procurement will be subject to regulations contained in 40 CFR Part 33 in effect on the date of the assistance award for this project.

Attention of the bidder is called particularly to requirements with respect to conditions of employment to be observed and minimum wage rates to be paid under the contract, and further to the Affirmative Action Requirements for Equal Employment Opportunity along with the Minority Business Enterprise Utilization Commitment.

The Attention of the Bidder is called to the provisions of Article 5A of the General Municipal Law which requires the Bidder to execute a certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the specifications. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted.

The right to reject any or all bids, to waive any informalities in, or to make any award to other than the low bidder, should it be deemed to be in the best interest of the Town of Lancaster, and in accordance with law, are herewith reserved.

The successful Bidder will be required to furnish Payment and Performance Bond each in the amount equal to 100 percent of the contract award.

No Bidder may withdraw his bid within forty-five (45) days after the date set for the opening thereof, but may withdraw same anytime prior to the scheduled time for opening of bids.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Erie County Attorney , by letters dated November 17, 1983 and November 22, 1983, has submitted a contract between the County of Erie and the Town of Lancaster, covering the removal of snow and ice on certain roads located within the boundaries of the Town of Lancaster, for the period September 1, 1983 through August 31, 1986,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute a contract between the Town of Lancaster and the County of Erie for the removal of snow and ice on certain roads located within the boundaries of the Town of Lancaster, for the period September 1, 1983 through August 31, 1986, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to provide the County of Erie with a certified copy of this resolution and the necessary certificates of insurance required under this contract.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by letter dated December 28, 1983, has recommended to the Town Board that Walter Ciszewski be upgraded from the position of Laborer Grade 1 to the position of Maintenance Assistant, in the Buildings Department, and that the position of Laborer Grade 1, vacated by this upgrading, be abolished,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the position of Laborer Grade 1, in the Buildings Department of the Town of Lancaster, be and is hereby abolished, and
2. That the Town Board of the Town of Lancaster hereby creates the position of Maintenance Assistant, in the Buildings Department of the Town of Lancaster, effective February 6, 1984, and
3. That the Supervisor be and is hereby authorized to complete and execute Section 8 of Form P0-17 (New Positions Duties Statement) from the Erie County Department of Personnel, indicating that the position of Maintenance Assistant, in the Buildings Department of the Town of Lancaster, has been created and take necessary action to accomplish the abolishment of the position of Laborer Grade 1 in the Buildings Department of the Town of Lancaster, and
4. That Walter Ciszewski be and is hereby appointed to the position of Maintenance Assistant, in the Buildings Department of the Town of Lancaster, effective February 6, 1984, at an hourly rate of \$8.92 an hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated January 18, 1984, has requested the rental of One (1) Excavating Machine, New or Used, for the use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such rental be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto, and made a part hereof, be published in the Lancaster Bee and be posted according to Law, that the Town Board of the Town of Lancaster will receive bids up to 8:00 o'clock P.M., Local Time, on February 27, 1984, for the purpose of renting One (1) Excavating Machine, New or Used, for the Highway Department of the Town of Lancaster, with specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chambers of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:00 o'clock P.M., Local Time, on February 27, 1984, for the rental of One (1) Excavating Machine, New or Used, for the use of the Highway Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office of the Town of Lancaster.

Specifications may be obtained at the Office of the Highway Superintendent, Lancaster Town Center, 525 Pavement Road, Lancaster, New York.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board has heretofore authorized relief sewer and
remedial sewer work to be accomplished in Town Sewer District No. 2, and

WHEREAS, plans and specifications therefor have been filed by the
Town Engineer with the Town Clerk and reviewed by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed proposals will be received by the Supervisor of the
Town of Lancaster on Monday, March 12, 1984, at 2:00 o'clock P.M., Local Time,
for Contract LT-3 of Project No. C-36-390-03, which contract consists of
the construction and installation of 3,000 GPM sewage pumping station and other
appurtenant work located on Iroquois Avenue in the Town of Lancaster, in
accordance with specifications on file in the Town Clerk's Office.

2. That the Town Clerk be and is hereby authorized to place a Notice
to Bidders in the Lancaster Bee, the official newspaper of the Town of
Lancaster, and the following publications for one such publication:

Buffalo Challenger
1301 Fillmore Avenue
Buffalo, New York 14211
Attn: Mrs. Elaine Clark

Call Post
1949 E. 105th Street
Cleveland, Ohio 44106
Attn: Mr. Walker

Buffalo News
One News Plaza
Buffalo, New York 14203

Communicade
P.O. Box 7933
Rochester, New York 14606
Attn: Ms. Walker

and post notices thereof as required by the Town Law of the State of New York,
which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES	COUNCILMAN KWAK	VOTED YES
COUNCILMAN GIZA	VOTED YES	COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA VOTED YES			

The resolution was thereupon unanimously adopted.

February 6, 1984

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LEGAL NOTICE
TOWN OF LANCASTER
PROJECT NO. G-36-390-03
CONTRACT NO. LT-3

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that sealed proposals for the installation of Contract No. LT-3, will be received by the Supervisor of the Town of Lancaster, on Monday, March 12, 1984, at 21 Central Avenue, Lancaster, New York 14086, until 2:00 o'clock P.M., Local Time, at which time they will be publicly opened and read aloud.

Contract No. LT-3 is located in the Town of Lancaster, Erie County, New York, and consists of the construction and installation of a 3,000 GPM sewage pumping station and other appurtenant work located on Iroquois Avenue.

Bidders are advised that a pre-bid meeting for the construction of Contract No. LT-3 is scheduled for 2:00 o'clock P.M., Local Time on February 28, 1984, at the Village Hall, Village of Depew, 85 Manitou Street, Depew, New York 14043.

Plans are on file and may be examined at the office of the Town Clerk, 21 Central Avenue, Lancaster, New York 14086. Copies of the contract documents, plans and specifications may be examined and purchased from the office of Krehbiel Associates, Inc., 1870 Niagara Falls Boulevard, Tonawanda, New York.

The deposit for each set of Contract documents shall be \$50.00 in the form of cash, two checks or money orders, each in the amount of one-half the deposit.

The envelope containing the bid must be sealed, addressed to the TOWN OF LANCASTER and must be designated as "Bid for the Construction of CONTRACT NO. LT-3". Any bids not delivered in person shall be mailed to the Supervisor, Town of Lancaster, 21 Central Avenue, Lancaster, New York 14086.

Any bidder returning such plans and specifications in good condition within thirty (30) days following the awards of the contract or the rejection of bids will be refunded the full amount of the deposit. Similarly, non-bidders will be refunded one-half the deposit. Material suppliers and anyone returning the plans and specifications before the bid opening will also be classified as non-bidders. Any bidder requesting more than one (1) set of plans and specifications may purchase the excess, but it is understood that they are not returnable. No refund will be made for documents received after this thirty (30) day period.

The Town of Lancaster is an exempt organization under the Tax Law and is exempt from payment of Sales and Compensating Use Taxes which are to be incorporated in the project and which are to be separately sold by the Contractor to the Owner prior to incorporation into the project, pursuant to the provisions of the contract. These taxes are not to be included in the bid. Sales tax will be due on all materials purchased by a Contractor which are either "consumable" or rental property used by the Contractor in connection with the construction or repair.

Each proposal must be accompanied by a certified check payable to the Town of Lancaster or by a bid bond having as surety thereon a surety company acceptable to the Town Attorney, in an amount not less than five percent (5%) of the total base bid, as surety for execution of the contract. Should any bid be rejected, such bond will be forthwith returned to the Bidder and should any be accepted, such bond will be returned upon proper execution and securing of the contract.

Any contract or contracts awarded under this Invitation for Bids are expected to be funded in part by a grant from the United States Environmental Protection Agency. Neither the United States nor any of its departments, agencies, or employees, is or will be a party to the Invitation for Bids or any resulting contract. This procurement will be subject to regulations contained in 40 CFR Part 33 in effect on the date of the assistance award for this project.

Attention of the bidder is called particularly to requirements with respect to conditions of employment to be observed and minimum wage rates to be paid under the contract, and further to the Affirmative Action Requirements for Equal Employment Opportunity along with the Minority Business Enterprise Utilization Commitment.

The Attention of the Bidder is called to the provisions of Article 5A of the General Municipal Law which requires the Bidder to execute a certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the specifications. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted.

The right to reject any or all bids, to waive any informalities in, or to make any award to other than the low bidder, should it be deemed to be in the best interest of the Town of Lancaster, and in accordance with law, are herewith reserved.

The successful Bidder will be required to furnish Payment and Performance Bond each in the amount equal to 100 percent of the contract award.

No Bidder may withdraw his bid within forty-five (45) days after the date set for the opening thereof, but may withdraw same anytime prior to the scheduled time for opening of bids.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will
require certain sporting goods and athletic equipment for the operation of the
Recreation Program during the year 1984, which may reasonably be expected to
exceed the sum of \$5,000.00, and

WHEREAS, it is in the public interest that sealed bids for the
purchase of such supplies and equipment be invited ,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a
part hereof, be published in the Lancaster Bee and be posted according to Law
that the Town Board will receive bids up to 8:15 o'clock P.M., Local Time, on
February 27, 1984, for the purchase of sporting goods and athletic equipment for
the Recreation Department of the Town of Lancaster in accordance with
specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

SEALED BIDS will be received and publicly opened by the Town Board of the Town of Lancaster at 8:15 o'clock P.M., Local Time, February 27, 1984, for the purchase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster.

Specifications for such sporting goods and athletic equipment are on file with and may be obtained from the Town Clerk of the Town of Lancaster 21 Central Avenue, Lancaster, New York.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER
BY: ROBERT P. THILL
Town Clerk

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the services of the Election Inspectors of the Town of
Lancaster will be needed for conducting the election process of the Town of
Lancaster during the year 1984,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 1984, the Election Inspectors of
the Town of Lancaster be paid as follows:

Presidential Primary Day (polls open 15 hours)	- \$56.80 each
General Primary Day (polls open 15 hours)	- \$56.80 each
Registration Days	- \$31.95 each
Election Day (polls open 15 hours)	- \$56.80 each
Election Inspectors' Training School Attendance	- \$11.00 each

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling
Place be paid an additional sixteen (\$16.00) dollars for each Primary Day
and General Election Day.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 6, 1984

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board has heretofore authorized relief sewer and
remedial sewer work to be accomplished in Town Sewer District No. 2, and

WHEREAS, plans and specifications therefor have been filed by the
Town Engineer with the Town Clerk and reviewed by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed proposals will be received by the Supervisor of the
Town of Lancaster on Monday, March 26, 1984, at 2:00 o'clock P.M., Local Time,
for Contract LT-1 of Project No. C-36-390-03, which contract consists of
approximately 600 LF of 10", 1,750 LF of 18" and 130 LF of 24" Gravity Sewer;
1,415 LF of 15" Force Main, and including all manholes, fillings, road crossings,
and other appurtenant work, in accordance with specifications on file in the
Town Clerk's Office.

2. That the Town Clerk be and is hereby authorized to place a Notice
to Bidders in the Lancaster Bee, the official newspaper of the Town of
Lancaster, and the following publications for one such publication:

Buffalo Challenger
1301 Fillmore Avenue
Buffalo, New York 14211
Attn: Mrs. Elaine Clark

Call Post
1949 E. 105th Street
Cleveland, Ohio 44106
Attn: Mr. Walker

Buffalo News
One News Plaza
Buffalo, New York 14203

Communicade
P.O. Box 7933
Rochester, New York 14606
Attn: Ms. Walker

and post notices thereof as required by the Town Law of the State of New York,
which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

LEGAL NOTICE
TOWN OF LANCASTER
PROJECT NO. C-36-390-03
CONTRACT NO. LT-1

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that sealed proposals for the installation of Contract No. LT-1, will be received by the Supervisor of the Town of Lancaster on Monday, March 26, 1984, at 21 Central Avenue, Lancaster, New York 14086, until 2:00 o'clock P.M., Local Time, at which time they will be publicly opened and read aloud.

Contract No. LT-1 is located in the Town of Lancaster, Erie County, New York, and consists of approximately 600 LF of 10", 1,750 LF of 18" and 130 LF of 24" gravity sewer, 1,415 LF of 15" force main, and including all manholes, fillings, road crossings and other appurtenant work.

Bidders are advised that a pre-bid meeting for the construction of Contract No. LT-1 is scheduled for 2:00 o'clock P.M., Local Time, on February 28, 1984, at the Village Hall, Village of Depew, 85 Manitou Street, Depew, New York 14043.

Plans are on file and may be examined at the office of the Town Clerk, 21 Central Avenue, Lancaster, New York 14086. Copies of the contract documents, plans and specifications may be examined and purchased from the office of Krehbiel Associates, Inc., 1870 Niagara Falls Boulevard, Tonawanda, New York.

The deposit for each set of contract documents shall be \$50.00 in the form of cash, two checks or money orders, each in the amount of one-half the deposit.

The envelope containing the bid must be sealed, addressed to the TOWN OF LANCASTER and must be designated as "Bid for the Construction of CONTRACT NO. LT-1". Any bids not delivered in person shall be mailed to the Supervisor, Town of Lancaster, 21 Central Avenue, Lancaster, New York 14086.

Any Bidder returning such plans and specifications in good condition within thirty (30) days following the awards of the contract or the rejection of bids will be refunded the full amount of the deposit. Similarly non-bidders will be refunded one-half the deposit. Material suppliers and anyone returning the plans and specifications before the bid opening will also be classified as non-bidders. Any bidder requesting more than one (1) set of plans and specifications may purchase the excess, but it is understood that they are not returnable. No refund will be made for documents received after this thirty (30) day period.

The Town of Lancaster is an exempt organization under the Tax Law and is exempt from payment of Sales and Compensating Use Taxes which are to be incorporated in the project and which are to be separately sold by the Contractor to the Owner prior to incorporation into the project, pursuant to the provisions of the contract. These taxes are not to be included in the bid. Sales tax will be due on all materials purchased by a Contractor which are either "consumable" or rental property used by the Contractor in connection with the construction or repair.

Each proposal must be accompanied by a certified check payable to the Town of Lancaster or by a bid bond having as surety thereon a surety company acceptable to the Town Attorney, in an amount not less than five percent (5%) of the total base bid, as surety for execution of the contract. Should any bid be rejected, such bond will be forthwith returned to the Bidder and should any be accepted, such bond will be returned upon proper execution and securing of the contract.

Any contract or contracts awarded under this Invitation for Bids are expected to be funded in part by a grant from the United States Environmental Protection Agency. Neither the United States nor any of its departments, agencies, or employees, is or will be a party to the Invitation for Bids or any resulting contract. This procurement will be subject to regulations contained in 40 CFR Part 33 in effect on the date of the assistance award for this project.

Attention of the bidder is called particularly to requirements with respect to conditions of employment to be observed and minimum wage rates to be paid under the contract, and further to the Affirmative Action Requirements for Equal Employment Opportunity along with the Minority Business Enterprise Utilization Commitment.

The Attention of the Bidder is called to the provisions of Article 5A of the General Municipal Law which requires the Bidder to execute a certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the specifications. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted.

The right to reject any or all bids, to waive any informalities in, or to make any award to other than the low bidder, should it be deemed to be in the best interest of the Town of Lancaster, and in accordance with law, are herewith reserved.

The successful Bidder will be required to furnish Payment and Performance Bond each in the amount equal to 100 percent of the contract award.

No Bidder may withdraw his bid within forty-five (45) days after the date set for the opening thereof, but may withdraw same anytime prior to the scheduled time for opening of bids.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, a vacancy exists on the Lancaster Town Recreation Commission
due to the resignation of Michael Wehner, and

WHEREAS, the Recreation Committee of theTown Board has recommended
the appointment of NICHOLAS L. LoCICERO of 16 Idlebrook Court, Lancaster, New
York, a resident active in many sports programs in the township;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster extends the sincere
thanks and appreciation to Michael Wehner for his active and important service
to the Recreation Commission as member and Chairman of said Commission; and

2. That NICHOLAS L. LoCICERO of 16 Idlebrook Court, Lancaster, New
York, be and hereby is appointed a member of the Town of Lancaster Recreation
Commission for a term expiring December 31, 1988.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 6, 1984

101

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Health Care Plan, a health maintenance organization, having administrative offices at 900 Guaranty Building, Buffalo, New York 14202, by letter dated November 2, 1983, and December 29, 1983, desires to offer Health Care Plan, Incorporated as an alternate to the Blue Cross/Blue Shield Plan currently offered to Town of Lancaster employees, and

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the best interests of the employees of the Town of Lancaster to have a choice of two health care plans,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Health Care Plan, Incorporated, 900 Guaranty Building, Buffalo, New York, to offer to the employees of the Town of Lancaster their plan as an alternate to the present Blue Cross/Blue Shield Plan currently offered to Town of Lancaster employees, and

BE IT FURTHER

RESOLVED, that the Supervisor and the Town Clerk jointly cooperate with Health Care Plan, Incorporated in the dissemination of information to the employees of the Town of Lancaster relative to the Health Care Plan, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to request from Blue Cross/Blue Shield of Western New York, a change of the anniversary date on present Group Nos. 73013, 87098, and 86818, from January 1 of each year to April 1 of each year, to accommodate enrollment activity for the Health Care Plan.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

102

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, JOHN J. TROJANOWSKY was heretofore appointed on
October 22, 1982 to the position of Executive Director of the Youth Bureau
of the Town of Lancaster, on a provisional basis, pending a Civil Service
Examination, and

WHEREAS, the Personnel Officer of the County of Erie, by
notification dated January 23, 1984, has informed the Supervisor that
JOHN J. TROJANOWSKY has qualified for permanent appointment to the position
of Executive Director of the Youth Bureau,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN J. TROJANOWSKY be and is here by appointed to
the permanent position of Executive Director of the Youth Bureau of the Town
of Lancaster, said appointment to be effective February 6, 1984, at a salary
as set forth in the Schedule of Salaries of the Town of Lancaster for the
year 1984, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward
a certified copy of this resolution to the Office of the Supervisor for
submission to the Erie County Personnel Department.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will
require certain arts and crafts supplies for the operation of the Recreation
Program during the year 1984, which may reasonably be expected to exceed the
sum of \$ 5,000.00, and

WHEREAS, it is in the public interest that sealed bids for the
purchase of such supplies be invited,

NOW, THEREFORE, BE IT

RESOLVED, that a Notice to Bidders, in form attached hereto and made
a part hereof, be published in the Lancaster Bee and be posted according to
Law, that the Town Board will receive bids up to 8:30 o'clock P.M., Local Time,
on February 27, 1984, for the purchase of arts and crafts supplies for the
Recreation Department of the Town of Lancaster in accordance with
specifications on file in the o-fice of the Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYS	VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

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LEGAL NOTICE

NOTICE TO BIDDERS
TOWN OF LANCASTER

SEALED BIDS will be received and publicly opened by the Town Board of the Town of Lancaster at 8:30 o'clock P.M., Local Time, February 27, 1984, for the purchase of arts and crafts supplies for the Recreation Department of the Town of Lancaster.

Specifications for such arts and crafts supplies are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 6, 1984

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 5267 to 5378 Incl.	\$233,004.85
Part Town Fund	No. 852 to 866, Incl.	\$ 4,474.91
Highway Fund	No. 2215 to 2264 Incl.	\$ 94,692.31
Special District Fund	No. 709 to 715 Incl.	\$202,430.50
Trust & Agency Fund	No. 726 to 730 Incl.	\$ 22,337.75
Federal Revenue Sharing Fund	No. 742 to 743 Incl.	\$ 214.50
Community Development Fund (Rehab. Escrow Acct.)	No. 139 to 139 Incl.	\$ 600.00
Capital Fund	No. 697 to 698 Incl.	\$ 2,118.72
Improvement Facilities (Sewer Dist. No. 2	No. 119 to 119 Incl.	\$ 301.00

and,

BE IT FURTHER

RESOLVED, that the claim of applicant for \$600.00, Project
No. 438312, Rehab. Grant No. 645, Town of Lancaster, has been approved by
the Community Development Program, and the Supervisor be and is hereby
ordered to submit this claim for payment from Community Development
Rehabilitation Escrow Account.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
7	Marrano/Marc Equity	249 Warner Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

COUNCILMAN KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Chief of Police, by memorandum dated February 3, 1984, has requested authority to purchase three (3) 1984 Dodge Police Cars, under New York State Office of General Services Contract, from Mid-City Dodge, at a cost of \$10,848.25 per vehicle,

NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police be and is hereby authorized to purchase, in accordance with the memorandum dated February 3, 1984, three (3) Dodge Police Cars from Mid-City Dodge, at a cost of \$10,848.25 per vehicle.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

Councilman Czaplá requested a suspension of the necessary rule for
immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Stanley M. Bolas, Chairman of the Enhanced 911
Coordinating Task Force of the County of Erie, by letter dated January 18,
1984, has requested a Letter of Concurrence from the Town of Lancaster in
support of the Enhanced 911 Service Network, and

WHEREAS, the Police and Safety Committee of the Town Board of the
Town of Lancaster, along with the Chief of Police, have indicated to the
Town Board their support of the proposed Enhanced 911 Service Network,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and the Chief of Police of the Town
of Lancaster be and are hereby authorized to execute a Letter of Concurrence
on behalf of the Town of Lancaster, in support of the Enhanced 911 Service
Network of the County of Erie, and

BE IT FURTHER

RESOLVED, that the Town Clerk shall forward a certified copy of
this resolution to the Supervisor of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor and the Chief of Police of the Town
of Lancaster shall jointly execute a Letter of Concurrence supporting the
Enhanced 911 Service Network, and forward this Letter of Concurrence to the
Department of Central Police Services, Edward A. Rath Office Building,
95 Franklin Street, Room 230, Buffalo, New York 14202.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1984

STATUS REPORT ON UNFINISHED BUSINESS:

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1. Dumping Permit - Philip Antonicelli
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Public Improvement Permit Authorization - Countryview East Subdivision, Phase 1 (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
6. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
7. Rezone Petition - Andco Technical Realty Services, Inc.
On January 17, 1984, the Town Clerk informed the petitioners that their petition would be deemed abandoned if contrary notification was not received by the Town Board by February 6, 1984. Since no notification was received, the Town Clerk was directed to remove this item from future Town Board agendas.
8. Road Acceptance - Pasquale Drive
On November 21, 1983, Councilman Kwak requested a meeting to be held on December 5, 1983 at 6:45 P.M. to discuss and finalize this matter.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road
On July 28, 1983, Assemblyman Graber notified the Town Board that reconstruction of this intersection will take place in the Spring of 1984.
10. Traffic Study - Signal, Bowen Road and Broadway
On November 30, 1982, the N.Y.S.D.O.T. forwarded to the Supervisor a traffic count for this intersection.
11. Traffic Study - Speed Reduction, Como Park Boulevard
On September 19, 1983, the Town Board requested a traffic Study from the N.Y.S.D.O.T.
12. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to Chief Fowler for investigation and recommendation.
13. Traffic Study - Speed Reduction, Simme Road
On September 6, 1983, the Town Board requested a traffic study from the N.Y.S.D.O.T.
14. Traffic Study - Speed Reduction, William Street
On January 13, 1984, the N.Y.S.D.O.T. issued an order setting a 45 M.P.H. restriction on William Street from Transit Road and Aurora Street.

PERSONS ADDRESSING TOWN BOARD:

Ellen Viders, 360 Old Stone Road, Cheektowaga, New York, representing the Communication Workers of America, who work at the Bell facility in downtown Lancaster, complained to the Town Board that two of their members who have duly authorized New York State Handicapped Parking Permits have received traffic citations for violating the Village of Lancaster's two hour parking restriction.

The Supervisor informed Mrs. Viders that the two hour parking restriction is set by the Village of Lancaster and that their complaint should be addressed to them.

Mr. and Mrs. Alan Guenther, 562 Pavement Road, Lancaster, New York presented to the Town Board a petition containing the signatures of 74 residents of Pavement Road, wherein a request is made to the Town Board to reduce the speed limit on Pavement Road, from the present state-wide limit of 55 mph to 45 or possibly 40 mph.

The Supervisor informed Mr. and Mrs. Guenther and other residents of Pavement Road who were present, the process which must be followed in order to establish a lower maximum speed limit on a highway within the Town of Lancaster, the first step being referral of a petition to the Chief of Police for evaluation and recommendation.

The Town Clerk was therefore directed to forward a copy of Agenda Communication No. 85 along with the petition submitted by Mr. and Mrs. Guenther to the Chief of Police with a request for review, evaluation and report to the Town Board.

COMMUNICATIONS:

DISPOSITION

50. Town of Wales to Town Clerk -
Resolution adopted 12/31/83 requesting
County to appropriate capital project
funds for completion of Real Property
System Project.
TOWN ATTORNEY FOR
RESOLUTION 2/27/84
51. Town Engineers to County Dept. of Environment
and Planning -
Transmittal of executed Step 3 agreement
regarding ECSD No. 4 Project.
R & F
52. Building Inspector to Town Board -
Recommendation of adoption of Town Ordinance
requiring smoke detectors in dwellings.
PUBLIC SAFETY COMM.
53. NYSDOT to Deputy Town Attorney -
Notification of reduction of speed limit
on William Street to 45 mph.
DEPUTY TOWN ATTORNEY
54. Jones Intercable, Inc. to Town Board -
Confirmation of transfer of Cable TV
Franchise from Global Cable TV.
R & F
DEPUTY TOWN ATTORNEY
55. Town Clerk to Town Board -
Resume of actions taken in regards to Town
Board meeting held 1/16/84.
R & F
56. Town Line V.F.D. to Town Clerk -
List of officers for 1984.
R & F
57. Secretary of the Treasury to Supervisor -
Followup information referred to in news-
letter from Off. of Revenue Sharing.
BUILDING COMMITTEE
HUMAN SERVICES COMM.
58. Assoc. of Erie County Governments to
Supervisor -
Minutes from meeting held 12/15/83.
R & F
59. Fox & Co. to Supervisor -
Status report on the Sewer Reconstruction
Project.
R & F
60. Secretary of the Treasury to Supervisor -
Information relating to funding for
Revenue Sharing Program.
R & F
61. County Off. of Criminal Justice Planning to
Supervisor -
Application for continued participation in
1983 County STOP-DWI Program.
CHIEF FOWLER
62. Recreation Director to Town Board -
Request construction of front counter
enclosure for Recreation Building.
BUILDING COMMITTEE
63. County Dept. of Environment and Planning to
Supervisor -
Notice of deadline of 4/12/84 to complete
project connected with CD funding.
SUPERVISOR
64. Town Clerk to Thill-Demerly -
Request for list of losses and reserves
for years 1980-1983.
R & F
65. Building Inspector to Town Board -
Transmittal of letter sent to fire chiefs
regarding enforcement of N.Y.S. Uniform
Fire Prevention and Building Code.
R & F

COMMUNICATIONS CONT'D.:

DISPOSITION

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| 66. Highway Supt. to Town Board -
Request bid opening on 2/27/84 for excavating
machine rental. | <u>R & F</u> |
| 67. Highway Supt. to Town Board -
Request adoption of 1983-86 snow removal
contract with County. | <u>R & F</u> |
| 68. Building Inspector to Town Board -
Request retention of police vehicle for
Building Department use. | <u>TOWN CLERK DOCKET
FOR AUCTION</u> |
| 69. Cheektowaga Councilman Kowal to Town Board
Members -
Request support in requesting Assoc. of
Towns to hold future meetings in Western
New York. | <u>RECREATION COMMITTEE</u> |
| 70. Dep. Town Attorney to Town Clerk -
Request follow through upon receipt of order
from NYSDOT regarding 45 mph speed limit on
William St. | <u>DEPUTY TOWN ATTORNEY</u> |
| 71. Town Clerk to Blue Cross -
Request change of anniversary dates for three
policies. | <u>R & F</u> |
| 72. Town Clerk to Zoning Board Members, Building
Inspector and Deputy Town Attorney -
Transmittal of data relative to Special
Temporary Revocable Permit application of
Ruth Windnagle. | <u>R & F</u> |
| 73. NYSDOT to Supervisor -
Transmittal of "Effects of Bond Issue On
Local Jurisdiction, Highways and Bridges in
Erie County." | <u>R & F</u> |
| 74. Supervisor to Erie & Niagara Counties Reg.
Planning Board -
Comments regarding the amendments to the
ENCRPB's adopted plans. | <u>R & F
SUPERVISOR</u> |
| 75. County Dept. of Environment and Planning to
Supervisor -
Information on application procedure and
criteria in applying for 1983 CD Projects,
competitive pool. | <u>MUNICIPAL COOPERATION
COMMITTEE</u> |
| 76. Village Justice R. Hadsall to Town Board -
Expression of appreciation for dedication of
resolution commending the Sesquicentennial
Committee. | <u>R & F</u> |
| 77. LVAC to Town Board -
List of officers for 1984. | <u>R & F</u> |
| 78. County Youth Services Dept. to Supervisor -
Explanation of amendments to budgets and
additions to projects requiring approval from
N.Y.S. Div. for Youth. | <u>YOUTH BUREAU
JOHN TROJANOWSKY</u> |
| 79. Planning Board to Town Board -
Minutes from meeting held 1/18/84. | <u>R & F</u> |
| 80. Erie County Water Authority to Town Water Dist.
No. 9 -
Notice of leaking hydrant at Freeman and N.
Maple. | <u>SUPERVISOR</u> |

COMMUNICATIONS CONT'D.:

DISPOSITION

1/2

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| 81. NYSDOT to Town Clerk -
Transmittal of order establishing a 45 mph
on William St. | <u>CHIEF FOWLER</u>
<u>DEPUTY TOWN ATTORNEY</u> |
| 82. Town Clerk to Town Board -
Report of dog licenses issued from 1/83-1/84. | <u>R & F</u> |
| 83. County Dept. of Central Police Services to
Supervisor -
Transmittal of two copies of Letter of
Concurrence to be executed and returned by
3/1/84. | <u>TOWN CLERK FOR</u>
<u>SUSPENDED RESOLUTION</u> |
| 84. Board of Elections to Town Clerk -
Transmittal of memo from State Board of
Elections regarding polling place accessibility
to handicapped. | <u>TOWN CLERK FOR LETTER</u>
<u>OF EXEMPTION</u> |
| 85. Allen J. Guenther to Town Board -
Request reduction of speed limit on Pavement
Rd., between Broadway and Genesee. | <u>CHIEF FOWLER FOR REPORT</u>
<u>PUBLIC SAFETY COMMITTEE</u> |
| 86. Asst. Building Inspector to Town Board -
Monthly report for January 1984. | <u>R & F</u> |
| 87. Property Manager to Town Board -
Report of Fixed Assets Inventory as of
12/31/83. | <u>R & F</u>
<u>INSURANCE COMMITTEE</u>
<u>T.C. FOR VALUE UPDATE</u> |
| 88. Dep. Town Attorney to Town and Planning Boards -
Advisement concerning proposed Zoning
Ordinance. | <u>DEPUTY TOWN ATTORNEY</u>
<u>FOR COORDINATION</u>
<u>CONFERENCE</u> |
| 89. Dep. Town Attorney to Town Board -
Advisement regarding Health Care Plan. | <u>R & F</u> |
| 90. Recreation Commission to Town Board -
Minutes from meeting held 1/19/84. | <u>R & F</u> |
| 91. Town Clerk to Supervisor -
Monthly report for January 1984. | <u>R & F</u> |
| 92. Recreation Dir. and Recreation Comm. Chair.
to Town Board -
Request bid openings for arts and crafts
and sporting and athletic equipment. | <u>R & F</u> |
| 93. Youth Bureau to Town Board -
1983 Report of Youth Bureau activities. | <u>R & F</u> |
| 94. N.Y.S. Dept. of Environmental Conservation
to Supervisor -
Notice of public hearing to be held in
Cheektowaga on 2/9/84 concerning inactive
hazardous waste sites. | <u>BLDG. INSPECTOR FOR</u>
<u>ATTENDANCE</u> |
| 95. County Dept. of Mental Health to Supervisor -
Invitation to information seminar to be
held 2/10/84 at Buffalo. | <u>HUMAN SERVICES COMM.</u> |
| 96. Recreation Dir. to Town Board -
Notification of appointment of Gloria
Gorenflo as Chairman of Commission for 1984. | <u>R & F</u> |
| 97. Lancaster Historical Society to Supervisor -
Request Town assume cost of telephone
service at the Little Red School House. | <u>BUILDING COMMITTEE</u> |
| 98. Nicholas L. LoCicero to Councilman Kwak -
Request consideration for appointment to
vacant position on Recreation Commission. | <u>R & F</u> |

COMMUNICATIONS CONT'D.:

DISPOSITION

99. Planning Board to Town Board -
Minutes from meeting held 2/1/84. R & F
100. Northeastern Solid Waste Mgt. Board to
Supervisor -
Minutes from meeting held 1/12/84. R & F
101. County Dept. of Environment and Planning
to Supervisor -
Recommendations concerning potential ice
jam flooding. R & F
102. Supervisor to Arthur J. Bossert -
Request for hydrology report in connection
with proposed septic waste system. SUPERVISOR
103. Office of Revenue Sharing to Supervisor -
Comments regarding audit. SUPERVISOR
104. D.C.O. to Town Board -
Monthly report for January 1984. R & F

The Supervisor requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED.

105. Dep. Commissioner, County of Erie to Supervisor -
Notification of grant requirement regarding
Erie Co. Sewer Dist. No. 4 C-36-390-03 TOWN ENGINEER

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 10:30 P.M. out of respect to:

GRACE WOELFLE-HALL
✓GEORGE HIRTZEL - 116
✓STELLA ROGACKI - 42
✓EDWIN SLAWATYCKI - 57
✓WILLIAM URBAN - 2
CATHERINE WALDMILLER
LAURA REIGLE

Signed

Robert P. Thill
Robert P. Thill, Town Clerk